



GURUDEV

Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,

Royapettah, Chennai - 600 014. ☎ : 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/102/FY2016-2017

October 24, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of withdrawal of Nominee Director of IDBI Bank Limited from the Company's Board of Director.

Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND

The Company has received the communication/decision from **IDBI Bank Limited** to withdraw the nomination of **Shri. Biju George** as **Nominee Director** from the Board of the company with effect from **October 21, 2016**. The same shall be placed before the Board for its information in the ensuing board meeting of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surana Industries Limited

Authorised Signatory

